

VILLAGE BOARD MEETING MINUTES OF JULY 17, 2017

President Stalewski called the Village Board meeting to order at 7:00 p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

Present: Schaefer, Lewein, Schuettke, Edgar, Ragonese and President Stalewski.

Excused: Kavanagh.

PUBLIC HEARING

No Report.

CITIZEN COMMENTS

No Report.

APPROVAL OF MINUTES

Trustee Lewein moved, seconded by Trustee Edgar to approve the Village Board Meeting minutes for Monday, June 19, 2017.

Roll Call:

Ayes: Ragonese, Edgar, Schuettke, Lewein, Schaefer and Stalewski.

Excused: Kavanagh.

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON RICHARD LEWEIN

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve the request to repair the finger print machine in booking in the amount of \$6,132.61.

Roll Call:

Ayes: Edgar, Schuettke, Lewein, Schaeffer, Ragonese and Stalewski.

Excused: Kavanagh.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve the following commercial vouchers 23874-23921 dated July 12, 2017 through July 17, 2017 in the amount of \$1,059,105.08.

Roll Call:

Ayes: Schaefer, Lewein, Schuettke, Edgar, Ragonese and Stalewski.

Excused: Kavanagh.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve the bi-weekly payroll dated July 7, 2017 in the amount of \$121,464.35.

Roll Call:

Ayes: Schuettke, Edgar, Ragonese, Schaeffer, Lewein and Stalewski.

Excused: Kavanagh.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese to approve the Treasurers report for May 2017.

Roll Call:

Ayes: Edgar, Ragonese, Schaefer, Lewein, Schuettke and Stalewski.

Excused: Kavanagh.

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON JANE EDGAR

Chairperson Edgar stated there was a meeting regarding traffic issues at 54<sup>th</sup> and West National Avenue; she would like to have a committee meeting to discuss various traffic issues.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON STEVEN SCHUETTKE

No Report.

LICENSES, ZONING, PARKS AND BUILDINGS COMMITTEE, CHAIRPERSON CRAIG SCHAEFER

Chairperson Schaefer moved, seconded by Trustee Lewein to approve the special events permit application for National Night Out on Friday, August 18<sup>th</sup>.

Roll Call:

Ayes: Ragonese, Edgar, Schuettke, Lewein, Schaefer and Stalewski.

Excused: Kavanagh.

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Lewein to approve the following applications for Beverage Operator Licenses for Michael Allen, Brian Biddle, Chakivia Hewing, Sarah Klein, Krissa Knetzger, Joe Ligocki, Katrina Lyman, Bernice Oliyide, Soukhaseum Saenhphaechannh and Sue Zwick.

Roll Call:

Ayes: Schuettke, Lewein, Schaefer, Ragonese, Edgar and Stalewski.

Excused: Kavanagh.

The motion carried.

Chairperson Schaeffer stated he is waiting to hear from the architect regarding the Community Centre' court renovation project.

HEALTH, HOUSING, SOCIAL SERVICES AND RECREATION COMMITTEE, CHAIRPERSON JOHN RAGONESE

No Report.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON JAMES KAVANAGH

No Report.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

Trustee Ragonese moved, seconded by Trustee Edgar based on the recommendation of the Legislative Committee to approve the settlement of Menards vs. Village of West Milwaukee Case No 16-C-V6310 relating to the Menards 2016 property assessment and tax refund.

Roll Call:

Ayes: Schaeffer, Lewein, Schuettke, Edgar, Ragonese and Stalewski.

Excused: Kavanagh.

The motion carried.

Trustee Ragonese moved, seconded by Trustee Schaeffer based on the recommendation of the Legislative Committee to deny the Petition for Direct Legislation regarding an "Ordinance to Create Section 58-13 of the Municipal Code of the Village of West Milwaukee regarding Marijuana Possession" (08-O-17) based on the recommendation of the Village Attorney Stan Riffle as outlined in his memo dated July 11, 2017.

Roll Call:

Ayes: Lewein, Schuettke, Edgar, Ragonese, Schaeffer and Stalewski.

Excused: Kavanagh.

The motion carried.

Trustee Ragonese moved, seconded by Trustee Lewein based on the recommendation of the Legislative Committee regarding the environmental site assessment and expansion/land combination concept and potential Village/Landmark land exchange for Landmark Credit Union located at 4501 West National Avenue. Staff is directed to proceed with negotiations.

Roll Call:

Ayes: Schaeffer, Ragonese, Edgar, Schuettke, Lewein and Stalewski.

Excused: Kavanagh.

The motion carried.

Trustee Ragonese moved, seconded by Trustee Schaeffer to approve the appointments on the Village Board Committees.

Roll Call:

Ayes: Lewein, Schaefer, Ragonese, Edgar, Schuettke and Stalewski.

Excused: Kavanagh.

The motion carried.

#### VILLAGE PRESIDENT'S REPORT

President Stalewski stated he met with the Johnson Bank representative Marlene Castillo and they will be hosting an invitation only event on Wednesday, July 26<sup>th</sup>.

#### DEPARTMENT UPDATES

Captain Richard Durica stated they are in the process of hiring new dispatchers and there is a new hire for parking enforcement. Two officers involved in the death in custody are still on administrative leave and the report from the Milwaukee County Investigative team is expected to be completed in August. Trustee Ragonese questioned Captain Durica if he is aware of the parking complaints from Lucia Dornedan. Captain Durica stated he is not aware of any complaints from Ms. Dornedan.

Clerk/Treasurer Susan Schupp stated taxes are due July 31<sup>st</sup> and the Elbow Room did not renew their liquor license. Trustee Schaeffer questioned if anything was going on with Full Moon Saloon. Ms. Schupp stated as of this date no paperwork has been filed to make any changes; however there is a new manager.

#### WMCDA REPORT

Administrator Egan stated the potential development on the P&H parking lot is still in progress and they are working on an outlet restaurant. The July WMCDA meeting is canceled; the next scheduled meeting will be on Monday, August 28, 2017.

#### VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan stated flu shots at the Community Centre' will be on Friday, September 22<sup>nd</sup> from 10:00am until noon and the newsletter will be mailed out soon; there will be a meeting next week regarding the site on West Electric Avenue for a potential development of a light industrial building, approximately 70,000 square feet. There will also be another meeting with Grey Wolf regarding the potential Aldi development.

Trustee Lewein questioned the progress of Applebee's and Administrator Egan stated they are moving forward.

#### OTHER BUSINESS NOT INCLUDED ON THE AGENDA.

Trustee Schaeffer stated he would like a committee meeting regarding traffic issues. Trustee Edgar stated she will set up a meeting for discussion.

#### ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, June 26<sup>th</sup> at 6:00p.m.....WMCDA Meeting cancelled  
 Monday, August 7<sup>th</sup> at 6:00p.m.....Committee Meeting  
 Monday, August 7<sup>th</sup> at 7:00p.m.....Village Board Meeting  
 Tuesday, August 8<sup>th</sup> at 6:00p.m.....Plan Commission Meeting

Monday, August 28<sup>th</sup> at 6:00p.m.....WMCDA Meeting

There being no further business before the Village Board, Trustee Lewein moved, seconded by Trustee Edgar to adjourn. Voice vote, the motion carried. Time 7:38p.m.

Respectfully Submitted,

Judy Johnson  
Administrative Assistant